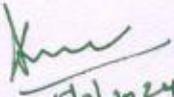


FATHIMA MEMORIAL EDUCATIONAL TRUST

CONSTITUTION AND MEMORANDUM OF
ASSOCIATION

REGN.NO:292 OF 1991.

DATED : 26.10.1991.


Dr. ANITHA. N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM 10

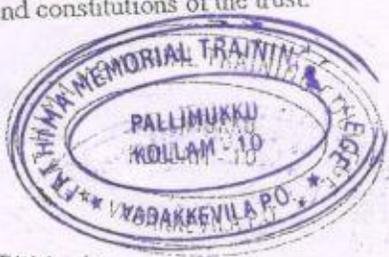


FATHIMA MEMORIAL EDUCATIONAL TRUST DEED
EXECUTED ON 26-10-1991
DOCUMENT VALUE Rs.1000/- NO.292 OF 1991.

THIS DEED OF TRUST is made on this the Twentyfifth day of October One Thousand Nine Hundred and Ninetyone between (1)A.Younus Kunju, S/O.Abdulla Kunju, aged 50, Industrialist and Social Worker, residing at Shajahan Manzil, Vadakkevila Village, Manakkad Cherry, for himself and for and on behalf of his minor children, Y.Mumthas aged 15 years, Y.Razia, aged 14, Y.Hashim aged 11 years representing them as guardian and (2)Dhareefa Beevi, wife of Shri.A.Younus Kunju, House wife of do and his children (3) Y.Shajahan, aged 25, business, (4) Y.Noushad, aged 21, student (5)Y.Anzar, aged 19 student and (6) Y.Noorjahan, Housewife and

WHEREAS to achieve the objects hereinafter mentioned, the parties one and two above mentioned had decided to constitute a private trust by including their children who are described as parties 3 to 6 above and the other minors mentioned above and for which a meeting has been convened on 18-10-1991 at Hotel Shah International, Kollam, presided over by the 1st named above and as per the decision taken on the meeting this trust is being constituted and whereas the constitution of the trust and its method of service has been discussed and finalised in the meeting by the members and as capital for the preliminary works Rs.5,000 (Rupees Five Thousand only) each has been contributed by parties one and two and keeping the same as property of trust. The said amount which is described in the 1st schedule hereunder together with all amounts which the trust receives in future by way of gift, donations, lease and all the other movable and immovable properties which the trust requires in future shall be the property of the trust and the trust members and their successors in interest shall be its custodians and functioner in future and all the properties shall be vested in the trust and the same shall be utilised for the benefit of the trust and for the objects hereinafter mentioned in conformity with this deed and the by laws and constitutions of the trust.

True Copy
Witnessed
5/3/24
2/2/2024
Dr. ANITHA. N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM 10



Dr. ANITHA. N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE

The Name of Trust

1. The Trust is called under the name and style "FATHIMA MEMORIAL EDUCATIONAL TRUST" and this will be a Private Trust.

The Objectives and Aims of the Trust

The Objectives, and aims of the trust are described as follows :

- a. To establish and conduct, and run Schools, Training Schools, Training Colleges, Professional Colleges, Technical and Technological Colleges that may be started in future. Arabic Colleges, Mythological Schools (Arabic), Orphanages, Employment Institutions etc. under the stewardship and aegis of the Trust.
- b. The motto of the institution is to impart education to the Muslim minority community and to give social, cultural values of the muslim society.
- c. To start Medical Centres for giving medical aid to the poor and backward classes of muslim children.
- d. Establish play grounds with all modern facilities and also establish tourist centres of importance.
- e. To arrange for financial help and succour to the backward and downtrodden people in the society.
- f. To undertake schemes for construction of dwellings/buildings for the poor people and for their uplift amelioration.

.....3..

True Copy
After read

[Signature]
2/2/2024
Dr. ANITHA. N
PRINCIPAL



[Signature]
5/3/2024
Dr. ANITHA. N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM 10

- g. To undertake schemes for helping the leprosy affected people and for their rehabilitation.
- h. To take necessary steps for the amelioration and betterment of the blind and the deaf.
- i. To formulate schemes for the uplift and good of the old and destitute.
- j. To afford necessary scholarships and help to the muslim community who requires such help.
- k. To take necessary steps for the augmentation of funds for the trust by purchasing and selling properties to strengthen and consolidate the friendly aims of the trust.
- l. If any trust member is unable to maintain his family due to indigent condition, the trust may extend help to such member. Such monetary help should not be in any way lesser than an amount that the Government Gazetted Officer's monthly salary and such extent of help should not exceed 10% of the income of the trust.
- m. To undertake such trust of muslim community whose objectives and ideals are of the same that of this trust for the betterment of the muslim society.

3. Number of Trustees

Under any circumstances there should not be less than two trustees under the roof of this trust.

....4....

*True Copy
Attested*

Anitha
2/2/2024
Dr. ANITHA. N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM 10



Dr. ANITHA. N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM 10

Dr. ANITHA. N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM 10

4. Administration

The Administration of the trust shall be vested with a board of trustees.

5. Board of Trustees.

All the members who are parties to this deed and whose names are mentioned in the second schedule hereunder shall be permanent life members of the trust. Chairman will preside over the meeting of the trust and conduct the meeting in an orderly manner. The decision of the majority of the members shall be the decision of the board. If there is any cleavage of opinion are divergent views on any matter regarding the decision of the board the chairman for the purpose of majority, will cast his vote and such decision taken by the majority of the members will be taken as a decision and this decision is approved and binding.

6. Shri.A. Younus Kunju will be life time Chairman of the trust. After his demise the second person in the trust (i.e) Smt.Dhareefa Beevi will hold the position of the chairmanship of the trust. In the absence of the Chairman, the board meeting will be presided over by a member elected by the members of the trust. After the demise of Shri.A. Younus Kunju and Smt.Dhareefa Beevi, the eldest son of Shri.A. Younus Kunju and Smt.Dhareefa Beevi will be the Chairman of the trust, and he will hold his position for a period of five years and his younger brother be given the chairmanship on rotation basis, and seniority basis as well, after five years. The chairman will be the Manager of all the institutions. The allowance to the chairman shall be decided by 2-3 majority among the members of the trust.

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True Copy Attached

[Signature]
2/2/2024
Dr. ANITHA. N
PRINCIPAL

SATHIMA MEMORIAL TRAINING COLLEGE

[Signature]
5/3/2024
Dr. ANITHA. N
PRINCIPAL
SATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM 10



a. The board of trustees may collect funds from Govt., Municipality, Charitable Institutions and public alike Govt. Donation apart from the donation from the members may be collected. Loan of necessary may be sought for from the individuals and financial institutions for the functioning of the trust. Govt. individuals and public undertakings may be approached for the collection of funds by way of loan, contributions, grant etc.

11. The rights duties and Responsibilities of the Board of Trustees

The board of trustees under the trust shall have the following powers for its functioning:

a. To administer and control the property of the trust.

b. The board of trustees shall have the power to frame necessary rules and regulations for the effective functioning of the trust. It is also have the power to delete rules and by-laws which are making obstructive to the smooth functioning of the trust and for which the board of trustees shall have the full right and authority.

c. To appoint necessary staff for the functioning of the trust and to regulate the terms and conditions of their employment and salary and also to take disciplinary proceedings against them such as suspension, dismissal etc.

d. The board may deposit trust funds collected in a bank and is empowered to withdraw the money as and when felt necessary for the effective functioning of the board.

e. The board may deposit excess funds of the trust according to the suitability and convenience.

.....7..

True Copy
attested

[Signature]
2/2/2024
Dr. ANITHA. N
PRINCIPAL



[Signature]
5/3/2024

Dr. ANITHA. N
PRINCIPAL
SATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM 10

10/180

f. The board of trustees has got the full power to regulate the admission, appointment of the staff, their dismissal and the conditions regarding their salary and service of all the staff and other workers shall come under all the institutions including educational institutions under the trust.

g. In the ordinary course, the secretary may have the power to represent the board and in his absence a member of the board may be nominated by the board to do the work as secretary.

h. The chairman is empowered to operate the bank accounts, deposit funds belonging to the other institutions under the trust and withdraw the money from the bank, pass bills, sign cheques etc.

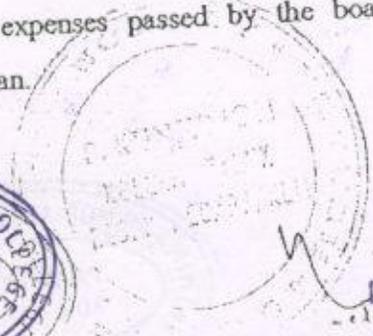
i. The chairman shall have enough power to deal with the day-to-day affairs of the executive functioning of the board subject to the approval of the board.

j. It is the responsibility of the chairman to maintain the accounts of the board up to date and these accounts are to be audited every year. If any mistake is made by the auditors, the chairman will decide the course of action to be taken.

k. The chairman of the trust shall be the manager of all educational institutions, Madrasa, other institutions that may be taken over by the board in future.

l. The board of the trustees shall be the general body of the trust and the chairman should convene Annual General Meeting of the Trust before August every year and submit report, Balance Sheet, Profit and Loss Account and Budget for the next year. At the general body meeting (AGM) the accounts, report and budget may be passed. The Auditors may be appointed by the board for the next year for auditing the accounts of the trust. The chairman may get the interim expenses passed by the board at their
...8...

Handwritten: 8/3/2024
Dr. ANITHA N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU KOLLAM
Handwritten: 2/2024
Dr. ANITHA N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE



Dr. ANITHA. N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU KOLLAM - 10

s. The financial assistance, scholarship are given to the institutions and individuals in consonance with the decision of the board of trustees.

t. Availing of funds from the financial institutions for the developments of the trust and its fulfillment of objectives shall be vested within the board of trustees. Apart from these, the board may purchase properties, construct buildings and hand over this properties, sale of properties, giving and obtaining the properties on lease or rent, getting financial assistance from local bodies or Govt.

u. The board of trustees is empowered to take over similar institutions and function the same.

v. The board of trustees is empowered to from a governing body for controlling the institutions under the board.

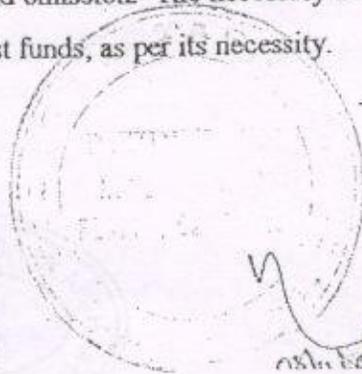
w. The board of trustees may supervise and give guidance for the collection of money for the purpose of the trust.

x. Monetary assistance can be sought for from the individuals and well wishers of the trust.

y. For the deveopment and benefit of the trust the board in order to fulfil the aims and objectives of the trust, shall act accordingly and such acts of the board should in no way affect the interest and constitutional obligations of the trust.

z. No one among the members of the board should act against the interest of the trust and for such action of the individual, the trust is not responsible. The trust also not responsible for the individuals acts of commission and omission. The necessary funds for the functioning of the trust can be taken from the trust funds, as per its necessity.

.....10.



Done by
Principal
2/2/2024
Dr. ANITHA. N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM - 10

Anu
5/6/24
Dr. ANITHA. N
PRINCIPAL
FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM - 10

13. The centre of the trust, will be at Quilon and temporary office will be at Room No.110 of the Hotel Shah International, Kollam.

14. The chairman will be the custodian of all the records of the trust; documents of all properties, and books of accounts of the trust.

15. Arbitration.

All disputes relating to the trust will be settled by a committee comprising of 3 members, nominated by the board and their decision will be final and should not be questioned in any court of law. Such members should be an eminent Advocate, Muslim Pandit and Govt. Officer not below the rank of Dy. Collector.

16. All those matters which are not specifically stated in this deed and relating to the trust, shall be governed by the provisions combined - Act No.2 of 1882. This deed has been executed within the jurisdiction of the sub Registry office, Eravipuram.

Schedule No.1.

An amount of Rs. 10,000/- deposited in the State Bank of Travancore, Main Branch as per Account No.260414/31/91 dtd.25.10.1991.

Schedule No.2

The Name of the Board of Trustees.

1. Haji.A. Younus Kunju.M.L.A., S/o. Abdullah Kunju, Industrialist and Social Worker, Shajahan Manzil, Vadakkevila.P.O., Manakkad, Kollam-10. Sd -
2. Dhareefa Beevi, Household, Shajahan Manzil, Manakkad, Vadakkevila.P.O., Kollam. M -
3. Y. Shajahan, Business, S/o. Haji.A. Younus Kunju, address as above. Sd - ... 11.

True Copy
attested

Dr. ANITHA. N
PRINCIPAL

Anitha N
5/2/2024



Anitha N
5/3/2024
Dr. ANITHA. N
PRINCIPAL
KATHIMA MEMORIAL TRAINING COLLEGE
PALLIMURKU, KOLLAM - 10

- 4. Y.Noushad, S/o.A.Younus Kunju, student, address as above. sd -
- 5. Y.Anzar, S/o.A.Younus Kunju, student, address as above. sd -
- 6. Y.Hashim, S/o.A.Younus Kunju, student, address as above. sd -
- 7. Y.Noorjahan, D/o.A.Younus Kunju. Household, address as above. sd -
- 8. Y.Mumthas, D/o.A.Younus Kunju, address as above. sd -
- 9. Y.Razia, D/o.A.Younus Kunju, address as above. sd -

1.This agreement is written by Haji.A.Younus Kunju. M.L.A., S/o.Abudllah Kunju., for and on behalf of himself and for the following minors. sd -

1. Y.Hashim.

2. Y.Mumthas and

3. Y.Razia.

- 2. Dhareefa Beevi, W/o.Haji.A.Younus Kunju. sd -
- 3. Y.Shajahan, S/o.Haji.A.Younus Kunju. sd -
- 4. Y.Noushad, S/o.Haji. A.Younus Kunju. sd -
- 5. Y.Anzar, S/o.Haji.A.Younus Kunju. sd -
- 6. Y.Noorjhan, D/o.Haji.A.Younus Kunju. sd -

Witness.

- 1. Sainulabdeen, S/o.Abdul Latheef, Kavuvila Padinjattathil, Kilikolloor. sd -
 - 2. Document Writer - M.Thajudeen, Mullethuvila Vadakkathil, Kilikolloor, Kollam.
- Licence No : Q-DA46 and Q-SB586. sd -

Haji.A.Younus Kunju. M.L.A.

Signed

Dhareefa Beevi

sd -

Y.Shajahan

sd -

Y.Noushad

sd -

Y.Anzar

sd -

Y.Noorjahan

sd -

Anitha
5/3/2024
Dr. ANITHA. N
PRINCIPAL

FATHIMA MEMORIAL TRAINING COLLEGE
PALLIMUKKU, KOLLAM



*True Copy
5/3/2024*

Anitha
2/5/2024
Dr. ANITHA. N
PRINCIPAL

FATHIMA MEMORIAL TRAINING COLLEGE